

P000000088854

**LAW OFFICES OF W. BRUCE DELVALLE, P.A.**

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January 15, 2002

**VIA USPS 2 DAY DELIVERY**

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

700005575337--3  
-05/20/02--01082--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**RE: Amendments for O2 Elements, Inc. - Document Number**  
**P00000088854.**

Dear Division of Corporations:

Please find enclosed the Amendment Form for the above-referenced corporation, along with a Money Order in the amount of \$52.50, for the filing fee, a certified copy of the amendment and a certificate of status for **O2 ELEMENTS, INC.** The amendments change the Officer/Directors and the Registered Agent to **Mr. Mounir Drissi, 421 E. Central Blvd., #1314, Orlando, Florida 32801**, as sole Officer/Director and Registered Agent.

Please forward all correspondence and questions relating to this matter to:  
**Mr. Mounir Drissi, 421 E. Central Blvd., #1314, Orlando, Florida 32801.**

Thank you for your assistance.

Very truly yours,

  
W. Bruce DelValle

FILED  
02 MAY 20 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

cc: Mr. Mounir M. Drissi

Amend/cc/cus  
5/24  
(10)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAY 20 AM 8:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

02 ELEMENTS, INC.

(present name)

P00000088854

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. The Officers and Directors shall be amended to remove the following names as Officers/Directors: SHAMBECK, SARA; RODRIGO, RICHARD; WHITEHURST, SUSAN; and, TUCCI, THERESA. In there place shall be the following sole Officer and Director: DRISSI, MOUNIR.\* Mr. Drissi shall be listed as sole Director and President/Secretary.
- 2 The Registered Agent Shall be amended as follows: DRAVES, DONNA L, 1201 E. Concord Street, Orlando, FL 32801, shall be replaced by: DRISSI, MOUNIR, 421 E. Central Blvd. , #1314, Orlando, FL 32801.
3. The Principal Address and the Mailing Address of the corporation remain the same: 49 North Orange Ave., Orlando, FL 32801.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment is pursuant to a Purchase Agreement dated February 16, 2002, whereby all shares and ownership of the corporation were transferred to Mr. Drissi.

\* Mr. Drissi's address as Officer/Director is: 421 E. Central Blvd., #1314, Orlando, FL 32801

THIRD: The date of each amendment's adoption: February 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

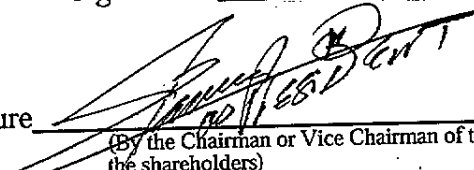
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of May, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

May 10, 2002  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)